



**McGregor W. Scott**  
United States Attorney  
Eastern District of California

*Sacramento*  
501 I. Street, Ste 10-100  
Sacramento CA 95814  
Tel (916) 554-2700  
TTY (916) 554-2855

**NEWS RELEASE**

*Fresno*  
2500 Tulare St., Suite 4401  
Fresno, CA 93721  
Tel (559) 497-4000  
TTY (559) 497-4500

FOR IMMEDIATE RELEASE

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Contact: Rosemary Shaul (916) 554-2802

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**SAN JOAQUIN COUNTY WOMAN INDICTED FOR BANK FRAUD AND  
25 COUNTS OF IDENTITY THEFT**

SACRAMENTO-- United States Attorney McGregor W. Scott announced today that a federal grand jury returned a thirty-eight count indictment charging ANGELIQUE MICHELLE HALL, 30, of San Joaquin County, with bank fraud, aggravated identity theft, possessing stolen Social Security cards, and possessing stolen mail.

This case is the product of an investigation by the San Francisco Division of the United States Postal Inspection Service with the assistance of the Calaveras County Sheriff's Department, Modesto Police Department, Oakdale Police Department, and Livermore Police Department. According to Assistant United States Attorney Camil A. Skipper, who is prosecuting the case, the indictment alleges that HALL negotiated more than two dozen counterfeit checks in Sacramento, San Joaquin, Stanislaus, Amador, and Calaveras counties using three stolen California driver's licenses from on or about June 30 to September 3, 2006. The indictment also alleges that she possessed stolen Social Security cards and other mail on August 9, 2006.

The maximum statutory penalty for each count of bank fraud is 30 years in prison. The statutory penalty for aggravated identity theft is two years in prison consecutive to any term of

imprisonment otherwise imposed. The maximum statutory penalties for possession of stolen United States identification documents and possession of stolen mail are five years imprisonment. However, the actual sentence will be determined at the discretion of the court after consideration of the Federal Sentencing Guidelines, which take into account a number of variables, and any applicable statutory sentencing factors.

The charges are only allegations, and the defendant is presumed innocent until and unless proven guilty beyond a reasonable doubt.

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